

# Community Unit School District #4

Special Meeting of the Board of Education

Unity High School Band Room

September 10, 2019 – 6:00 p.m.

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1. **Call To Order**
2. **Approval of Agenda**
3. **Public Participation** – Visitor and Comments (3 min. limit)
  - 3.1 Special Recognition
    - 3.1.1
  - 3.2 Visitors
    - 3.2.1
  - 3.3 Correspondence
    - 3.3.1

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**Closed Session** – The Board will enter Closed Session to discuss: ( 1) The appointment, compensation, discipline, performance, or dismissal of specific employees of the public body (5 ILCS 120/2(c)(1), collective negotiations (5 ILCS 120/2(c)(2), purchase of property (5 ILCS 120/2(c)(5) sale of property (5 ILCS 120/2(c)(6), student discipline (5 ILCS 120/2(c)(9), pending litigation (5 ILCS 120/2(c)(11). An additional Closed Session may be necessary if all discussions are not concluded prior to returning to Open Session.

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4. **Action Items**
  - 4.1 Approve any matter discussed in Executive Session as necessary, and limited to those matters authorized for discussion in Executive Session by motion of the Board and/or Personnel List
  - 4.2 Consider / take action on bid for contractor for elementary school building project
5. **Information Items**
  - 5.1 FOIA Requests
  - 5.2 Chuck Venvertloh will be attending the September board meeting to discuss the 2020 Census
6. **Adjournment**
  - 6.1 Adjournment

6.2 Next Meeting – The next Regular Meeting of the Board of Education will be held on Wednesday, September 18, 2019, in the Unity High School Band Room at 6:00 p.m.

**Minutes of Special Meeting of the  
Community Unit School District #4 Board of Education  
Adams and Hancock Counties, Illinois  
Held on Tuesday, September 10, 2019**

The Board of Education of Community Unit School District #4 met in special session on Tuesday, September 10, 2019, in the Unity High School Band Room. The meeting was called to order by President Farmer at 6:00 p.m. Members present were: Arnsman, Duesterhaus, Duke, Farmer, Fler, Janssen and Miller. No Principals were present. Superintendent Riddle was present. Three visitors were present.

<b>MOTION:</b> Janssen "to approve agenda items as presented." <b>SECOND:</b> Fler <b>ACTION:</b> Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, Fler, Janssen, and Miller. <b>Motion carried.</b>	<b>Agenda Items</b>
<b>MOTION:</b> Janssen "to approve to accept Maas Construction bid plus Alt 6 & 7." <b>SECOND:</b> Miller <b>ACTION:</b> Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, Fler, Janssen, and Miller. <b>Motion carried.</b>	<b>Approve Maas Construction bid plus Alt 6 &amp; 7</b>
<b>MOTION:</b> Miller "to adjourn." <b>SECOND:</b> Janssen <b>ACTION:</b> Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, Fler, Janssen, and Miller. <b>Motion carried.</b>	<b>Adjourn</b>
<p style="text-align: center;">Next meeting will be a Regular Board Meeting, Wednesday, September 25, 2019 at 6:00 p.m. in the Unity High School Band Room.</p>	
<b>President</b> _____ <b>Secretary</b> _____	<b>September 25, 2019</b>



# Community Unit School District #4



## Special Meeting of the Board of Education

### Unity High School Band Room

September 10, 2019 – 6:00 p.m.

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**1. Call To Order**

All board members present as well as Supt. Scott Riddle & Bus. Mngr. Gina Whelan

**2. Approval of Agenda (Approved 7-0)**

**3. Public Participation – Visitor and Comments (3 min. limit)**

3.1 Special Recognition

3.1.1

3.2 Visitors

3.2.1 Bob Venvertloh and Christina Cane from Klinger

3.2.2 Nicole Duesterhaus

3.3 Correspondence

3.3.1

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**Closed Session** – The Board will enter Closed Session to discuss: ( 1) The appointment, compensation, discipline, performance, or dismissal of specific employees of the public body (5 ILCS 120/2(c)(1), collective negotiations (5 ILCS 120/2(c)(2), purchase of property (5 ILCS 120/2(c)(5) sale of property (5 ILCS 120/2(c)(6), student discipline (5 ILCS 120/2(c)(9), pending litigation (5 ILCS 120/2(c)(11). An additional Closed Session may be necessary if all discussions are not concluded prior to returning to Open Session.

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**4. Action Items (Approved 7-0)**

4.1 Approve any matter discussed in Executive Session as necessary, and limited to those matters authorized for discussion in Executive Session by motion of the Board and/or Personnel List (no Closed Session))

4.2 Consider / take action on bid for contractor for elementary school building project (Approved 7-0)

Approved Maas Construction (Lowest Bid) plus Alternative #6 & #7

The bid plus contingency amount = \$5,579,887.00

Alternative #6 - Full Metal Panel Exterior Facade (-\$20,000)

Alternative #7 - Interior Finish Upgrade (\$0 zero)

Supt. Riddle shared the additional costs for the district not included in the bid. These include asbestos removal, security cameras & entry ways, etc.

**5. Information Items**

5.1 FOIA Requests - none

5.2 Chuck Venvertloh will be attending the September board meeting to discuss the 2020 Census

**6. Adjournment**

6.1 Adjournment

- 6.2 Next Meeting – The next Regular Meeting of the Board of Education will be held on Wednesday, September 25, 2019, in the Unity High School Band Room at 6:00 p.m.